



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: December 16, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche


City Clerk

Telephone: (209) 333-6702

MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi

- Res. No. 98-1
- A. Call to order – Vice President Keith Land
 - B. Roll call to be recorded by Secretary
 - C. Resolution electing new Officers
 - D. Other business
 - E. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.



Alice M. Reimche
Secretary
Lodi Public Improvement Corporation



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Meeting of the Lodi Public Improvement Corporation (LPIC) for the Purpose of Electing New Officers

MEETING DATE: December 16, 1998

PREPARED BY: Secretary, Lodi Public Improvement Corporation

RECOMMENDED ACTION: That the Lodi Public Improvement Corporation (LPIC) conduct a meeting for the purpose of electing new officers to the Corporation and adopt Resolution No. 98-1 certifying same.

BACKGROUND INFORMATION: Inasmuch as a the City Council has reorganized, it is necessary to appoint new officers to the Corporation:

- Keith Land - President
- Stephen J. Mann - Vice President
- Alice M. Reimche - Secretary
- Vicky McAthie - Treasurer

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None.


Alice M. Reimche
Secretary
Lodi Public Improvement Corporation

AMR/JMP

APPROVED: _____

H. Dixon Flynn -- City Manager

RESOLUTION NO. 98-1

A RESOLUTION ELECTING OFFICERS OF THE LODI
PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Keith Land	President
Stephen J. Mann	Vice President
Vicky McAthie	Treasurer
Alice M. Reimche	Secretary

Dated: December 16, 1998

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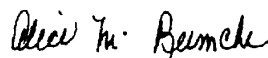
I hereby certify that Resolution No. 98-1 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held December 16, 1998, by the following vote:

AYES: DIRECTORS – Hitchcock, Mann, Nakanishi, Pennino and Land
(President)

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None


ALICE M. REIMCHE
Secretary